

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JUNE 20, 2006
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:34 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Melina Castro, Presi Ortega, Jr., Steve Ortega, and Beto O'Rourke. Absent: None. Late arrivals: Jose Alexandro Lozano and Eddie Holguin, Jr. at 8:36 a.m. during Executive Session. The invocation was given by Police Chaplain Cliff Barnes followed by the Pledge of Allegiance to the Flag of the United States of America by the Boy Scouts.

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MAYOR'S PROCLAMATIONS

ADAIR MARGO DAY

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

1. Mr. Marvin Rosenbaum, representative of Land Grab Opponents", commented on the downtown plan.
2. Mr. H. Vanoy Barton commented on a Council invitation.
3. Ms. Lisa Turner commented on the June 13, 2006, City Council meeting.
4. Mr. Jerry Rosenbaum commented on eminent domain.
5. Ms. Yolanda Leyva commented on eminent domain abuse.
6. Mr. Richard Kim commented on the downtown plan and business owners.
7. Mr. Ray Gilbert commented on Lot 19.
8. Mr. Polo Camacho commented on the Youth Coalition for Downtown.
9. Ms. Teresa Sotelo commented on "lo mismo de siempre" (same as usual).

1ST MOTION

Motion made by Representative O'Rourke, seconded by Representative Lozano, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Ms. Sotelo an additional minute to speak.

10. Mr. Tony Diaz commented on taxes.
11. Ms. Elisa Velasquez commented on "somos El Paso".

2ND MOTION

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Ms. Velasquez an additional minute to speak.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke

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*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for Regular City Council Meeting of June 13, 2006, and Special City Council Meeting Minutes of June 12, 2006.
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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the City of El Paso, a political subdivision of the State of Texas ("City"), established and maintains a foreign-trade zone at the Port of El Paso ("Foreign-Trade Zone No. 68");

WHEREAS, the City is the Grantee/Operator of Foreign-Trade Zone No. 68;

WHEREAS, the City of El Paso has received a request for support of an application for manufacturing activity to be located within the boundaries of Foreign-Trade Zone No. 68, at Site No. 2 by Electrolux Home Care Products Ltd. ("Electrolux"), in order to support the retention of manufacturing activity within the City of El Paso and to meet the demand by potential foreign-trade zone users for an expanded scope of international trade and foreign-trade zone services;

WHEREAS, the proposed manufacturing activity will occur at Site No. 2, within the boundaries of Foreign-Trade Zone No. 68, at three locations (9600 Pan America Way, 9660 Plaza Circle and 9500 Plaza Circle, all located in El Paso, TX 79927) which Electrolux has the authority to use via long term leases or deeds;

WHEREAS, the City of El Paso supports the authorization of manufacturing activity under foreign-trade zone procedures by Electrolux; provided that Electrolux's manufacturing operations shall include only those activities related to the production, assembly, testing, cleaning, and packing of vacuum cleaners and mega-packs from imported and domestic parts and components; and

WHEREAS, the City of El Paso is in support of the completion and filing of a formal application by Electrolux to request manufacturing authority within the boundaries of the General Purpose Zone operated by Foreign-Trade Zone No. 68 subject to all applicable requirements specified in Sections 400.21 to 400.29 of the Regulations of the Foreign-Trade Zones Board, under U.S. Foreign-Trade Zones Act of 1934, as amended;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Council hereby expresses its support of the submission of an application to request manufacturing authority at Site No. 2 of Foreign-Trade Zone No. 68 by Electrolux Home Care Products, Ltd. to the Foreign-Trade Zones Board; and that the Director of Aviation and the Zone Manager be authorized to sign any additionally required documents related to the request for manufacturing authority at

Site No. 2 of Foreign-Trade Zone No. 68; and that the City Council urges the Foreign-Trade Zones Board to approve the application on an expedited basis.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, DON SYVERTSEN, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1601 Stanton, City of El Paso, El Paso County, Texas, more particularly described as Lots 1 to 5 (15860 SQ FT), Block 57, Alexander Subdivision, Parcel #A462-999-0570-0100,

to be FIVE HUNDRED FORTY-SIX AND 66/100 DOLLARS (\$546.66) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 26th day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED FORTY-SIX AND 66/100 DOLLARS (\$546.66) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ROBERT G. LUDWIG, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2823 Richmond, City of El Paso, El Paso County, Texas, more particularly described as Lots 4 and 5 (6000 SQ FT), Block 107 Highland Park Subdivision, Parcel #H453-999-1070-0800,

to be THREE HUNDRED SEVENTY-THREE AND 46/100 DOLLARS (\$373.46) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 9th day of November, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED SEVENTY-THREE AND 46/100 DOLLARS (\$373.46) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, C. J. MACIAS, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3729 Findley Avenue, City of El Paso, El Paso County, Texas, more particularly described as Lot 28 (3500.00 SQ FT), Block 23, Woodlawn Subdivision, Parcel #W886-999-0230-7300,

to be THREE HUNDRED SIXTY-EIGHT AND 05/100 DOLLARS (\$368.05) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 10th day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED SIXTY-EIGHT AND 05/100 DOLLARS (\$368.05) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, MAGDALENA C. LOPEZ, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5120 Jerry Drive, City of El Paso, El Paso County, Texas, more particularly described as Lot 11, Block 2, Milagro Hills Subdivision, Parcel #M425-999-0020-8100,

to be TWO HUNDRED SIXTY-FIVE AND 21/100 DOLLARS (\$265.21) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 4th day of November, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED SIXTY-FIVE AND 21/100 DOLLARS (\$265.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, GEORGE J. HERNANDEZ, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4513 Rhea, City of El Paso, El Paso County, Texas, more particularly described as Lot 5 (7057 SQ FT), Block 22, Apollo Heights Subdivision, Parcel #A642-999-0220-0900,

to be ONE HUNDRED THIRTEEN AND 66/100 DOLLARS (\$113.66) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 22nd day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED THIRTEEN AND 66/100 DOLLARS (\$113.66) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CAREFREE HOMES I, L.P., owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5405 Rick Husband, City of El Paso, El Paso County, Texas, more particularly described as Lot 5 (5593.29 SQ FT), Block 1, Columbia North Subdivision, Parcel #C742-999-0010-0500,

to be ONE HUNDRED FIFTY-SIX AND 96/100 DOLLARS (\$156.96) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 28th day of November, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FIFTY-SIX AND 96/100 DOLLARS (\$156.96) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, MARY S. BARNES, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lots 513 & 514, Sunrise Acres #1 Subdivision, City of El Paso, El Paso County, Texas, Parcel #912-999-001Q-4300,

to be THREE HUNDRED THIRTY AND 16/100 DOLLARS (\$330.16) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 3rd day of October, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED THIRTY AND 16/100 DOLLARS (\$330.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, E. PEINADO DEVELOPMENT COMPANY, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

SEC of Lot 1 (0.183 ACRE), Block 2, Town & Country Village Replat, City of
El Paso, El Paso County, Texas, Parcel #T645-999-0020-1000,

to be ONE HUNDRED SEVENTY-THREE AND 20/100 DOLLARS (\$173.20) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 15th day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SEVENTY-THREE AND 20/100 DOLLARS (\$173.20) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, INTERSTATE COMMERCIAL 1180 JV, owners of the hereinafter described property, were given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owners failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot 1 (EXC SLY PT) (12.8219 AC), Block 296, Vista Del Sol #60 Subdivision,
City of El Paso, El Paso County, Texas, Parcel #V893-999-2960-0100,

to be ONE HUNDRED TWENTY-FOUR AND 49/100 DOLLARS (\$124.49) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 22nd day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED TWENTY-FOUR AND 49/100 DOLLARS (\$124.49) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, MGM LAND MANAGERMENTS AND DEVELOPMENT, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1217 Magoffin Avenue, City of El Paso, El Paso County, Texas, more particularly described as Lots 25 & 26 (10000 SQ FT), Block 17, Franklin Heights Subdivision, Parcel #F607-999-0170-6700,

to be FOUR HUNDRED THIRTY-EIGHT AND 41/100 DOLLARS (\$438.41) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 11th day of August, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FOUR HUNDRED THIRTY-EIGHT AND 41/100 DOLLARS (\$438.41) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CRISTINA R. GAYTAN, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1413 E. Nevada Avenue, City of El Paso, El Paso County, Texas, more particularly described as E 13 FT of Lot 15 & W 24.5 FT of Lot 16 (3937.50 SQ FT), Block 98, Franklin Heights Subdivision, Parcel #F607-999-0980-6400,

to be TWO HUNDRED NINETY-SEVEN AND 69/100 DOLLARS (\$297.69) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 14th day of September, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED NINETY-SEVEN AND 69/100 DOLLARS (\$297.69) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JOSE E. MILAN, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3030 Pera, City of El Paso, El Paso County, Texas, more particularly described as Lots 17 & 18 (7000 SQ FT), Block 2, East El Paso Subdivision, Parcel #E014-999-0020-3700,

to be TWO HUNDRED THIRTY-EIGHT AND 15/100 DOLLARS (\$238.15) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 27th day of September, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED THIRTY-EIGHT AND 15/100 DOLLARS (\$238.15) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JOSEPH ABRAHAM, JR., owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lots 44 & 45, Block 67, Franklin Heights Subdivision, City of El Paso, El Paso County, Texas, Parcel #F607-999-0670-7700,

to be THREE HUNDRED FORTY AND 99/100 DOLLARS (\$340.99) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 2nd day of November, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED FORTY AND 99/100 DOLLARS (\$340.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

.....

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CAMWIND FAMILY LIMITED PARTNERSHIP c/o BRUCE BIXLER & CO., owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lots 10 & 11 (87285.90 SQ FT), Block B, Pioneer Subdivision, City of El Paso, El Paso County, Texas, Parcel #P850-999-00B0-1000,

to be TWO THOUSAND EIGHTY-THREE AND 81/100 DOLLARS (\$2,083.81) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 17th day of October, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO THOUSAND EIGHTY-THREE AND 81/100 DOLLARS (\$2,083.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a contract by and between the City of El Paso (the "City"), the Paseo Del Este Municipal Utility District No. 1, and Paseo Del Este Municipal Utility District No. 3 to join various other entities for whom the City acts as property tax assessor/collector.

*Motion made, seconded, and unanimously carried to **APPROVE** the request for the following names to be placed on the Reinstatement list in accordance with Article VI, Section 6.10-10, of the Civil Service Charter Provisions:

A. Solis, Miguel – Equipment Operator II

B. Contreras, Valerie – Public Safety Dispatcher

*Motion made, seconded, and unanimously carried that Hillary Skipworth McGinnes be **APPOINTED** by the Mayor with a majority vote of the entire Council as Assistant City Attorney effective July 5, 2006, at a salary of \$72,500.00 per annum plus benefits.

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Billie Brown to the Community Development Steering Committee by Representative Melina Castro, District 4.

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the use of District 5 discretionary funds in an amount not to exceed \$2,500.00 to pay for costs associated with the annual Fourth of July Parade presented by the Del Norte Lions Club; such funds to be applied as a credit for services that the City will provide. (Account No. 504420, Dept. ID 01153007, Fund 16505, Project PD50426) by Representative Presi Ortega, Jr.

*Motion made, seconded, and unanimously carried to **POSTPONE** one (1) week installation, power, and maintenance of residential street light(s) at the following locations:

Street light #1: On Sun Fire Blvd. behind 12504 & 12505 Crystal Ridge Dr.

Street light #2: On Sun Fire Blvd. behind 12501 & 12505 Sun Cove Ave.

The funding information is as follows: Project Number - PCP06ST015, Fund - 27263, Dept. ID - 99331117, Account - 508027.

This project is funded by 2006 Certificates of Obligation.

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**:

A. Wells Fargo Real Estate Tax Services, LLC., in the amount of \$2,833.78 overpayment of 2005 taxes. (PID #C340-999-0580-5500).

B. Wells Fargo Real Estate Tax Services, LLC., in the amount of \$6,000.51 overpayment of 2005 taxes. (PID #T285-000-0010-0100).

C. Ole DQ, Inc., in the amount of \$3,061.68 overpayment of 2005 taxes. (PID #V088-999-0080-0800).

.....
*Motion made, seconded, and unanimously carried to **APPROVE** Construction Quantity Notice No. 1 to J.A.R. Concrete, Inc. for Contract Number 2005-119, Central Business District Phase III. This construction quantity notice decreases specific quantities of materials required for asphalt pavement construction and increases quantities required for substituting concrete pavement required to improve Santa Fe Street as a value engineering action. The dollar amount of this quantity notice is estimated to be \$335,241.00. This is a unit-priced contract awarded for an estimated amount of \$11,704,121.50. Work under this unit-priced contract is only an estimated quantity and will be ordered, performed, invoiced, and paid by measured quantity.

Funds Available: PPWST03001-31255002-27704-508027 (90%) &
PPWST03001-14200403-29122-508027 (10%)
Funding Source: TxDOT and 2004 Bonds

There have been no other quantity notices to date.

Remaining Contingency: \$6,622,521.25
Location(s): Santa Fe Street from Paisano to Border Highway
District(s): 8

Representative O'Rourke commented.

Ms. Lisa Turner, citizen, commented.

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*Motion made, seconded, and unanimously carried to **APPROVE** Construction Quantity Notice No. 2 to J.A.R. Concrete, Inc. for Contract Number 2005-119, Central Business District Phase III. This construction quantity notice is a value engineering action that decreases specific quantities of materials required for asphalt pavement construction and increases quantities required for substituting concrete pavement. The streets that will be upgraded to concrete are: Mesa Street from Main Street to Texas Ave and Stanton Street from Wyoming Ave. to Franklin Ave. The dollar amount of this construction quantity notice is estimated to be \$132,226.00. This is a unit-priced contract that is valued at an estimated total amount of \$12,047,349.07. Work under this unit-priced contract is only an estimated quantity and will be ordered, performed, invoiced, and paid by measured quantity.

Funds Available: PPWST03001-31255002-27704-508027 (90%) &
PPWST03001-14200403-29122-508027 (10%)
Funding Source: TxDOT and 2004 Bonds

Remaining Contingency: \$6,287,280.25
Location(s): Mesa Street from Main Street to Texas and Stanton Street
from Wyoming Ave. to Franklin Ave.
District(s): 8

.....
*Motion made, seconded, and unanimously carried to **APPROVE** the request that the Deputy Director for Financial Services be authorized to issue a purchase order to Intergraph Corporation who is the manufacturer and sole-source provider for Pawnshop Interface Upgrade software. The purpose of this upgrade is to allow the City to download all of our pawn records into the Reporting/Records Management System that is shared under an Interlocal Agreement with the County Sheriff's Department.

Award amount is: \$32,800.00
Funds available in: 21150060-16411-508010 Project P500232
Funds Source: Police, State Confiscated Funds, Data Processing Equipment
Total Amount: \$32,800.00
Department: Police
.....

*Motion made, seconded, and unanimously carried to **AWARD** Best Value Procurement Solicitation No. 2006-121 ESI Corporation

Solicitation No. 2006-121 El Paso Affordable and Attainable Housing Analysis
Award to: ESI Corporation
Phoenix, AZ
Item(s): All
Amount: \$60,908.00 (estimated)

Department: Community and Human Development
Funds available: 99010273-01101-504405
Funding source: General Fund
Total award: \$60,908.00 (estimated)
District (s): All

Four (4) proposals were received. A review committee consisting of representatives of the El Paso Housing Finance Corporation, Fannie Mae, the Housing Authority of the City of El Paso, the Purchasing Department, and Community and Human Development of the City reviewed the proposals and conducted interviews. The Department recommends award under its best value criterion to the above-listed vendor.

This is a 90-day contract period from date of execution.

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*Motion made, seconded, and unanimously carried to **AWARD** Best Value Procurement Solicitation No. 2006-127 L&P Scientific Consulting, LLC

Solicitation No. 2006-127 Evaluation of Lead-Based Paint Hazardous Services
Award to: L&P Scientific Consulting, LLC
 El Paso, TX
Item(s): All
Amount: \$75,000.00 (estimated yearly)

Department: Community Development
Funds available: 71150036-09758-502204 Grant G7105HM
Funding source: Community Development, Environmental Contracts Home Program FY05.
Total award: \$75,000.00 (estimated)
District (s): All

Community Development Department and Financial Services, Purchasing Division, recommend award under its best-value criterion to the above-listed responsive vendor.

This is a twelve (12) month contract with the option to extend the term of this contract one (1) additional year.

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*Motion made, seconded, and unanimously carried to **AWARD** Best Value Procurement Solicitation No. 2006-136 Clear Channel Outdoor

Solicitation No. 2006-136 Billboard Advertising for Human Trafficking Campaign
Award to: Clear Channel Outdoor
 El Paso, TX
Item(s): All
Amount: \$93,480.00 (estimated)

Department: Police
Funds available: 21150010-05376-502216, Grant G210515
Funding source: Police Human Trafficking Grant, Promotional Services

Total award: \$93,480.00 (estimated)
District (s): All

Police and Financial Services, Purchasing Division, recommend award under its best-value criterion to the above-listed vendor.

This is a one-time program for the duration of the grant (19 months).

Representatives Castro and Lozano commented.

Commander Kenneth Adcox, El Paso Police Department, commented.

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1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR AGENDA** the following;

2ND MOTION

Motion made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega, and carried to **AWARD** Bid Solicitation No. 2006-135 Traffic Signal Components

Award to: Traffic Parts, Inc.
Conroe, TX
Item(s): All
Amount: \$50,375.00 (estimated annually)
Department: General Services – Street Department
Funds available: 32010288-01101-503203 & 99331117-27263-508027
Funding source: Traffic Signal, Public Access Maintenance & Repairs and FY06
Certificate Obligation Construction, Signal/Flasher Installation
CP06
Total award: \$100,750.00 (estimated)
District (s): All

Street Department and Financial Services, Purchasing Division, recommend award as indicated as this vendor is the lowest, responsive, and responsible bidder meeting specifications.

This is a twenty-four (24) month contract with no option to extend the term of this contract.

Representative Castro commented.

Mr. Daryl Cole, Streets Department, commented.

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAY: Representative Castro

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Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried that the following Ordinances, having been **INTRODUCED** pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance changing the zoning of Lot 9, Block 3, Womble Addition, El Paso, El Paso County, Texas, from R-5 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 3900 block of Trowbridge Street. Applicant: Jorge Valenzuela. ZON06-00047 NOTE: THIS AN APPEAL CASE
- B. An Ordinance granting Special Permit No. ZON06-00014 to allow for a governmental building and use, and infill development on Parcel 1, described as all of Lots 14-19 and a portion of Lot 20, Block 8,

Hughes Subdivision-Alameda Acres, El Paso, El Paso County, Texas, for infill development and to allow off-site parking on Parcel 2, described as Lots 29 and 30, Block 6, Hughes Subdivision-Alameda Acres, El Paso, El Paso County, Texas, pursuant to section 20.14.040 (Zoning) of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: Parcel 1 - 700 Glenwood Street; Parcel 2 - 5641 Rosa Avenue. Applicant: City of El Paso. ZON06-00014

- C. An Ordinance changing the zoning of a portion of Tract 13A, S.A. and M.G. Survey No. 266, El Paso, El Paso County, Texas, from C-3/C (Commercial/Conditions) to R-5/C (Residential/Conditions). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Applicant: Housing Authority of the City of El Paso. ZON06-00034.
- D. An Ordinance amending Ordinance 14596, which changed the zoning of Tract 13A, S. A. & M. G. Survey No. 266, City Of El Paso, El Paso County, Texas, (5900 block of North Desert Boulevard) from R-3 (Residential) to C-3/C (Commercial/Conditions) and imposing certain conditions in order to partially release such conditions and impose an additional condition. The penalty being as provided in section 20.68.010 of the El Paso City Code. Subject Property: Medano Drive and Interstate 10. Applicant: The Housing Authority of the City of El Paso. ZON06-00033
- E. An Ordinance granting Special Permit No. ZON06-00025 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Tract 1,, Block 2, Sierra Del Sol addition, and a portion of A.F. Miller Survey 212, El Paso, El Paso County, Texas, pursuant to Section 20.12.040 and 20.22.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 6280 Los Robles Ave. Applicant: Cricket Communications. ZON06-00025
- F. An Ordinance changing the zoning of Tract 50, Nellie D. Mundy Survey No. 241, El Paso, El Paso County, Texas, from R-3 (Residential) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: North of Artcraft Road, West of Santiago Street. Applicant: Enrique Escobar. ZON06-00039

PUBLIC HEARING WILL BE HELD ON JULY 11, 2006 FOR ITEMS A – F

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O'Rourke

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Motion made by Representative Steve Ortega, seconded by Representative Lilly, and carried to **POSTPONE** for one week (1) an introduction of an Ordinance granting Special Permit No. ZON06-00026 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Lot 16, Block 140, Eastwood Heights Unit F, El Paso County, Texas, pursuant to section 20.12.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 10104 Album Ave. Applicant: Cricket Communications. ZON06-00026

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke

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ITEM:

Discussion and action pursuant to City Charter Section 4.3, Mayor Pro Tempore. POSTPONED FROM 06-13-06

Representatives Holguin, Steve Ortega, Lozano, O'Rourke, and Presi Ortega, Jr. commented.

Mr. Charlie McNabb, City Attorney, commented.

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Richard Schechter

1ST MOTION

Motion made by Representative O'Rourke, seconded by Representative Steve Ortega, and unanimously carried to **APPOINT** Representative Presi Ortega, Jr. as Mayor Pro Tempore.

2ND MOTION

Motion made by Representative Presi Ortega, Jr., seconded by Representative Holguin, and unanimously carried to **RETAIN** Representative Lozano as Alternate Mayor Pro Tempore.

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ITEM:

Discussion and action on a proposed CicloVia pilot program to be City sponsored and held during the month of September 2006, and authorizing the City Manager to take all necessary actions to implement the pilot program.

Mayor Cook and Representatives Byrd, Lozano, Castro, Steve Ortega, O'Rourke, Presi Ortega, Jr., and Holguin commented.

The following members of City staff commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Elaine Hengen, City Attorney's Office
3. Ms. Pat Adauto, Deputy City Manager of Development and Infrastructure Services
4. Mr. Chuck Koosian, Development Services, presented a PowerPoint presentation (on file in the City Clerk's office).

1ST MOTION

Motion made by Representative Byrd, seconded by Representative O'Rourke, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Dr. Eugene Finke to speak.

The following member of the public commented:

1. Dr. Eugene Finke
2. Ms. Lisa Turner

2ND MOTION

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the CicloVia pilot program to be City-sponsored and held during the month of September 2006, and authorizing the City Manager to take all necessary actions to implement the pilot program with no funding allocation.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O'Rourke

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, on July 12, 2005, City Council of the City of El Paso (the “**City**”) approved a resolution which approved that certain Rate Agreement (“**Agreement**”) between the City and El Paso Electric Company (the “**Company**”) addressing base rates to be charged in the city of El Paso over a period of five years;

WHEREAS, paragraph 1 (e) (iii) of the Agreement allowed the City to select a firm to perform a review to determine whether the Company’s operating expenses are within a reasonable range as compared to the utility industry (the “**Review**”), with the Company to reimburse the City for all expenses incurred in connection with the evaluation;

WHEREAS, the City, with the assent of the Company, authorized Navigant Consulting Inc. (“**Navigant**”) to perform the Review;

WHEREAS, Navigant presented its findings from the Review in a presentation to the City Council on June 6, 2006;

WHEREAS, the Review contained several recommendations regarding the Company’s operations; and

WHEREAS, the City Council finds the recommendations contained in the presentation to be reasonable.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the recommendations of Navigant contained in its presentation of June 6, 2006 to the City Council are hereby adopted as follows:

1. The City and the Company should, on an annual basis, identify a set of performance measures that the Company can employ to self-report annual benchmark performance to the City to effectively assess the Company’s performance compared to an agreed upon peer group of companies. This annual activity would facilitate an annual dialogue between the City and Company to assist the City to:
 - a. effectively assess operating cost elements;
 - b. effectively assess performance and customer satisfaction indices; and
 - c. track the Company performance trends to prepare the City to consider issues to be addressed at the end of the current term of the Rate Agreement.
2. The Company should take action to address the condition of the old gas-fired steam units being a major cost liability.
 - a. a logical option to reduce O&M costs is to replace them with new, more efficient units (and would also greatly reduce fuel costs); and
 - b. benchmark generation performance (e.g., forced outage rates; net availability factors) using industry standard practices (“NERC”).
3. The Company should develop staffing replacement plans, particularly in the generation function, to address potential retirements.
4. The Company should continue to seek opportunities to deploy new systems and technologies to displace manual processes and enhance operational proficiency:

- a. GIS (Geographical Information System);
- b. Outage Management; and
- c. Customer Information System.

THAT the City Manager is authorized to work with the Company toward the implementation of these recommendations.

THAT the City Manager continue to work with the Company to expedite the process of building a new generation plant by the Company.

Mayor Cook and Representatives Lozano, Byrd, Presi Ortega, Jr., and Steve Ortega commented.

The following members of City staff commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bill Studer, Deputy City Manager of Financial and Administrative Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mr. Norman Gordon, El Paso Housing Finance Corporation, and Mr. John Allen Moore, Navigant, commented.

The following members of the public commented:

1. Mr. Ray Gilbert
2. Mr. Richard Schechter

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and carried to **APPROVE** the above resolution and to request staff to continue working with EPE to speed up construction of the new generation plant.

AYES: Representatives Lilly, Byrd, Presi Ortega, Jr., Steve Ortega, and O'Rourke

NAYS: Representatives Castro and Holguin

ABSTAIN: Representative Lozano

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the City of El Paso (the "**City**") awarded Contract No. 2006-066 (the "**Contract**") to New Age Grass, LLC (the "**Company**"), on May 9, 2006, for Ground Maintenance – City Medians, Base Bid III for Street Department;

WHEREAS, the City and the Company have failed to agree on the scope of services as set forth under the terms of the Contract; and

WHEREAS, pursuant to Section C, Paragraph 18A of the Contract, the City is authorized to terminate the Contract for convenience.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Purchasing Manager is hereby authorized to notify New Age Grass, LLC, that the City is terminating Contract No. 2006-066 for convenience, pursuant to the provisions and requirements of Section

C, Paragraph 8A of the Contract, which shall be effective on such date that the City Council approves this resolution.

Representative Byrd commented.

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Steve Ortega, and unanimously carried to **APPROVE** the above resolution.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O'Rourke

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Motion made by Representative Presi Ortega, Jr., seconded Representative Lozano, and unanimously carried to **AWARD** Bid Solicitation No. 2006-137 Traffic Control Equipment

Award to:	Control Technologies, Inc. Tomball, Texas
Item(s):	#1 (with Optelecom Fiber Modem) and #2
Amount:	\$255,598.40 (estimated annually)
Department:	Street
Funds available:	99331117-508027-PCP06ST013-27263 14200103-508027-PBE04ST130-29145
Funding source:	FY 2006 CO's – Construction - Signal Flasher Installation Bldg. & Plan SVC CIP 04 Streets – Construction - Signal
Flasher Installation	
Total award:	\$511,196.80 (estimated for two years)
District (s):	All

Streets Department and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offeror meeting specifications from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional year(s) if the option is exercised within one (1) year from the date of the award.

This is a Requirements Type Contract with an initial term of twenty-four (24) months.

Representative Holguin commented.

Mr. Daryl Cole, Streets Department, commented.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O'Rourke

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R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the City of El Paso (the "**City**"), as trustee, acquired title to the properties described in **Exhibit "A,"** which is attached hereto and incorporated herein by reference, by Sheriff's Tax Deed because no bids were received when the properties were offered for sale and the officer selling these properties bid them off to the City, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City desires the sheriff of El Paso County to sell said properties in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code, which allows the City to request

the sheriff to sell the properties at a public auction in a manner prescribed by the Texas Rules of Civil Procedure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO

THAT the City hereby requests the sheriff of El Paso County to sell, in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code, the properties described in **Exhibit “A”** which is attached hereto and incorporated herein by reference.

THAT the City Manager work with the City Tax and Community and Human Development departments to identify properties which may be worthy of selling at a lower price in order to incentivize the buyers of such properties to agree to make certain improvements thereto.

Mayor Cook and Representatives Lozano, Byrd, O’Rourke, Castro, and Holguin commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Juan Sandoval, Tax Office

Ms. Carmen Perez, Delgado & Acosta, commented.

Motion made by Representative O’Rourke, seconded by Representative Lozano, and unanimously carried to **APPROVE** the above Resolution with the amendment to allow the City Manager and her office to examine the type of properties that may be ideal for incentivizing projects.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O’Rourke
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ORDINANCE 16375

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 17-C-103, 17-C-104, AND 17-C-164, SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD SURVEY, EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL) TO R-3A (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Holguin, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O’Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16376

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NUMBER 010764, WHICH CHANGED THE ZONING OF TRACTS 1B1 AND 1E, BLOCK 10, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS, IN ORDER TO AMEND THE CONDITION IMPOSED BY ORDINANCE NUMBER 010764.**

Mayor Cook and Representatives Lilly, Lozano, Holguin, Steve Ortega, and O’Rourke commented.

Mr. Rudy Valdez, Development Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mr. Richard Schechter, citizen, commented.

Motion duly made by Representative Lilly, seconded by Representative Lozano, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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Motion made by Representative O'Rourke, seconded by Representative Lozano, and unanimously carried to **DELETE** an Ordinance changing the zoning of the Lots 11-15, Block 57, Alexander Addition, El Paso, El Paso County, Texas from S-D/SC (Special Development/Special Contract) to A-O/SC (Apartment/Office/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 200 E. Schuster Avenue. Applicant: Dr. Orestes Moldes. ZON06-00032

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega, and O'Rourke
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ITEMS TAKEN TOGETHER:

ORDINANCE 16377

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING THE CONDITION CITED IN ORDINANCE NUMBER 012593, WHICH CHANGED THE ZONING OF LOT 2, BLOCK 1, LAS PALMAS UNIT TWO, AND A PORTION OF LOT 1, BLOCK 1, LAS PALMAS UNIT ONE, EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

ORDINANCE 16378

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 2, BLOCK 1, LAS PALMAS UNIT TWO, AND A PORTION OF LOT 1, BLOCK 1, LAS PALMAS UNIT ONE, EL PASO, EL PASO COUNTY, TEXAS, FROM C-3/C (COMMERCIAL/CONDITION) TO PR-I (PLANNED RESIDENTIAL I); AND A PORTION OF LOT 1, BLOCK 1, LAS PALMAS UNIT ONE, EL PASO, EL PASO COUNTY, TEXAS, FROM C-4 (COMMERCIAL) TO PR-I (PLANNED RESIDENTIAL I). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lozano, that the Ordinances be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....

*Motion made, seconded, and unanimously carried to **POSTPONE** eight (8) weeks an Ordinance annexing all of Tracts 2B and 2B2, Section 46, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas.

*Motion made, seconded, and unanimously carried to **POSTPONE** for one week (1) an Ordinance annexing all of Tract 1B, Section 26, Tract 11C2, Section 34, Tract 4, Section 35, and a portion of Section 27, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Montana Avenue (Highway 62) right-of-way, El Paso County, Texas, to the City of El Paso, Texas.

*Motion made, seconded, and unanimously carried to **POSTPONE** for one week (1) an Ordinance annexing a portion of Section 16, Block 79, Township 3, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas.

ORDINANCE 16379

The City Clerk read an Ordinance entitled: **AN ORDINANCE ANNEXING A PORTION OF TRACT 2, SECTION 34, BLOCK 79, TOWNSHIP 2, TEXAS & PACIFIC RAILROAD COMPANY SURVEYS, EL PASO COUNTY, TEXAS, TO THE CITY OF EL PASO, TEXAS.**

Mayor Cook and Representative Steve Ortega commented.

Mr. Rudy Valdez, Development Services, commented.

1ST MOTION

Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Ray Gilbert to speak.

Mr. Ray Gilbert, citizen, commented.

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

*Motion made, seconded, and unanimously carried to **POSTPONE** for one week (1) an Ordinance annexing a portion of Sections 35, 37, 38, 39, 46, and 47, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, and a portion of Zaragoza Road (FM 659) right-of-way El Paso County, Texas to the City of El Paso, Texas.

ORDINANCE 16380

The City Clerk read an Ordinance entitled: **AN ORDINANCE ANNEXING A PORTION OF SECTION 45 AND 46, BLOCK 79, TOWNSHIP 2, TEXAS & PACIFIC RAILROAD COMPANY SURVEYS, EL PASO COUNTY, TEXAS, TO THE CITY OF EL PASO, TEXAS.**

Representatives Byrd, Lozano, and Steve Ortega commented.

The following City staff members commented:

1. Mr. Rudy Valdez, Development Services
2. Mr. Charlie McNabb, City Attorney
3. Ms. Cindy Crosby, City Attorney's Office

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lozano, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
 NAYS: None

NOT PRESENT FOR THE VOTE:

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16381

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.52 (S-D SPECIAL DEVELOPMENT DISTRICT) OF THE EL PASO CITY CODE BY AMENDING SUBSECTION 20.52.165 B. (YARD STANDARDS) TO ALLOW AN APPLICANT TO REDUCE THE MINIMUM YARD STANDARDS OF SUBSECTION 20.52.165 A. FOR ALL PERMITTED USES IN THE S-D (SPECIAL DEVELOPMENT) DISTRICT BY SUBMITTING A DETAILED SITE DEVELOPMENT PLAN IN ACCORDANCE WITH SECTION 20.04.150 OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives O'Rourke, Castro, Byrd, and Presi Ortega, Jr., commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Rudy Valdez, Development Services
3. Ms. Cindy Crosby, City Attorney's Office

The following members of the public commented:

1. Mr. Richard Schecter
2. Mr. Robert Levy

Motion duly made by Representative Lozano, seconded by Mayor Pro Tempore Presi Ortega, Jr., that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
 NAYS: Representative Byrd

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16382

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 53, CINECUE PARK, EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO R-3 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Steve Ortega, seconded by Representative Byrd, that the Ordinance be **ADOPTED AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
NO ACTION WAS TAKEN on the following item:

City Manager's report of current events and issues:

Discussion and direction regarding various tax relief options/alternatives.

Mayor Cook and Representatives Holguin, Steve Ortega, Presi Ortega, Jr., Lozano, O'Rourke and Castro

The following members of City staff commented:

1. Mr. David Almonte gave a PowerPoint presentation (on file in the City Clerk's office).
2. Mr. Bill Studer, Deputy City Manager of Financial and Administrative Services.
3. Mr. Charlie McNabb, City Attorney

.....
Motion made by Representative Byrd, seconded by Mayor Pro Tempore O'Rourke, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:34 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Jacob Telles vs. City of El Paso, et. al.; Cause No. EP-03-CA-0067-KC. (551.071)

EX2. Hector Montes vs. City of El Paso, et. al.; Cause No. 2004-3729. (551.071)
POSTPONED FROM 06-13-06

EX3. Discussion and action regarding a portion of Lot 13, Block 7, of Hueco View Acres Subdivision. (551.072)

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 8:58 a.m. and reconvene the meeting of the City Council, during which time motions were made.

.....
Motion made by Representative O'Rourke, seconded by Representative Byrd and unanimously carried that the City Attorney's Office be authorized to reject Plaintiff's settlement demand in the lawsuit styled *Jacob Telles vs. City of El Paso, et. al.*; Cause No. EP-03-CA-0067-KC.

AYES: Representatives Lilly Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke

Motion made by Representative O'Rourke, seconded by Representative Byrd and unanimously carried to delete Hector Montes vs. City of El Paso, et. al.; Cause No. 2004-3729. (551.071)

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega Jr., Holguin, Steve Ortega and O'Rourke

Motion made by Representative O'Rourke, seconded by Representative Steve Ortega and unanimously carried that the City Attorney's Office be authorized to reject Plaintiff's settlement demand and be authorized to finalize the acquisition a portion of Lot 13, Block 7, of Hueco View Acres Subdivision.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke

ADDITION TO THE AGENDA

ITEM:

Discussion and action regarding the processing of applications for Personal Wireless Service Facilities, to include taking the necessary steps to impose a moratorium on the issuance of new building permits for the construction of Personal Wireless Service Facilities to include cell tower antenna.

Mayor Cook and Representatives Presi Ortega, Jr., Lozano, O'Rourke, Byrd, Steve Ortega, Castro, Holguin and Lilly commented.

The following members of City staff commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Alan Shubert, Development Services
3. Mr. Charlie McNabb, City Attorney
4. Ms. Pat Adatao, Deputy City Manager of Development and Infrastructure Services
5. Ms. Kimberly Forsyth, Development Services

The following members of the public commented:

1. Ms. Terry Quinn, T-Mobile
2. Mr. Frank Ainsa
3. Mr. Ray Mancera
4. Mr. Ray Gilbert
5. Ms. Lisa Turner

1ST MOTION

Motion made by Representative Byrd, seconded by Representative Holguin, and unanimously carried that City Council **RETIRE** into **EXECUTIVE SESSION** at 10:34 a.m. pursuant to section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 – 551.06 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action regarding the processing of applications for Personal Wireless Service Facilities, to include taking the necessary steps to impose a moratorium on the issuance of new building permits for the construction of Personal Wireless Service Facilities to include cell tower antenna. (551.071)

2ND MOTION

Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried to **ADJOURN** the Executive Session at 10:44 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

3RD MOTION

Motion made by Representative Lozano, seconded by Representative Castro to postpone the item for one (1) week.

The motion failed.

4TH AND FINAL MOTION

Motion made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega, and carried to direct staff through the City Manager to help Council with the paperwork for a 30 day moratorium on the issuance of new building permits for the construction of personal wireless service facilities to include cell tower antennas and meanwhile to direct staff through the City Manager to contact the cell phone providers to ask for a unanimous voluntary suspension of applications for building permits for personal wireless service facilities for 30 days.

AYES: Representatives Lilly, Byrd, Presi Ortega, Jr., Steve Ortega and O'Rourke

NAYS: Representatives Lozano, Castro and Holguin

.....
Motion made by Representative Lozano, seconded by Representative Steve Ortega and unanimously carried to **ADJOURN** this meeting at 2:40 p.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk